



# Agenda

CITY CLERK'S OFFICE

DATE 3/23/16 TIME 8:13am

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, MARCH 28, 2016  
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 22, 2016 PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL AGENDA**

6. CIP PROJECT #646 – CITY OF SANTA FE ASSET MANAGEMENT PLAN FINDINGS TO DATE (LEANN VALDEZ)
7. UPDATE ON LENSIC RESOLUTION #2015-15 (NOEL CORREIA)
8. UPDATE TO RECOMMENDATIONS OF THE REALLOCATION OF 2008 PARKS BOND (ROBERT CARTER)

**CONSENT AGENDA**

9. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN SANTA FE PUBLIC SCHOOLS AND THE CITY OF SANTA FE FOR THE SCHOOL CROSS GUARD PROGRAM (JOHN ROMERO)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

10. CIP PROJECT #438B – ACEQUIA TRAIL FROM HARRISON ROAD TO LA CIENEGUITA
  - REQUEST FOR APPROVAL AND RECOMMENDATION OF AWARD OF BID #16/18/B FOR ON CALL ROADWAY AND TRAIL CONSTRUCTION SERVICES WITH CENTURY CLUB IN THE AMOUNT OF \$79,242.50 PLUS NMGR (LEROY PACHECO)

**Committee Review:**

Finance Committee (Approved)

03/21/16

Council (Scheduled)

03/30/16

11. CIP PROJECT #853B – AGUA FRIA ST./COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS

- REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD AND APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR PHASE I SERVICES WITH SOUDER, MILLER & ASSOCIATES IN THE AMOUNT OF \$48,480 EXCLUSIVE OF NMGR
- REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT REQUEST (BAR) TO BUDGET MONEY FOR THE PROJECT
- REQUEST FOR APPROVAL OF THE EXPENDITURE OF FUNDS FROM PROJECT FUNDS FOR PHASE I SERVICES (**JAMES MARTINEZ**)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

12. CIP PROJECT #420C – ARROYO DE LOS CHAMISOS TRAIL EXTENSION AT SANTA FE PLACE

- REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID #16/25/B AND APPROVAL OF THE CONTRACT WITH H.O. CONSTRUCTION IN THE AMOUNT OF \$222,186.85 INCLUDING NMGR
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (**LEROY PACHECO**)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

13. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE WATERSHED ASSOCIATION PURSUANT TO RESOLUTION NO. 2001-67 TO MANAGE THE CITY'S ADOPT-THE-RIVER PROGRAM IN THE AMOUNT OF \$20,000 INCLUDING NMGR PER FISCAL YEAR FOR 4 YEARS FOR A TOTAL AMOUNT OF \$80,000 INCLUDING NMGR (**MELISSA MCDONALD**)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

14. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH YOUTHWORKS! INC., TO PROCURE SERVICES FOR THE SANTA FE RIVER AND WATERSHED IMPROVEMENTS AT \$20,000 PER YEAR FOR 4 YEARS FOR A TOTAL AMOUNT OF \$80,000 (**MELISSA MCDONALD**)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

15. CIP PROJECT #412A – CAMINO ALIRE GRADE CONTROL AND SANTA FE RIVER IMPROVEMENTS

- REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID #16/26/B AND CONTRACT FOR LOCKWOOD CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$249,891.11 INCLUDING NMGR (MELISSA MCDONALD)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

16. CIP PROJECT #505B – CARLOS ORTEGA FIRE SUPPRESSION SYSTEM

- REQUEST FOR APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ATI SECURITY IN THE AMOUNT OF \$89,927.80 EXCLUSIVE OF NMGR (ROBERT MONTOYA)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

17. REQUEST FOR APPROVAL OF COMPLETION OF 2012 PARKS BOND PROJECTS – PATRICK SMITH IRRIGATION SYSTEM REPLACEMENT AND TURF REHABILITATION USING CITY LABOR (IN-HOUSE) FORCE ACCOUNT CREWS (MARTIN GABALDON)

**Committee Review:**

Finance Committee (Approved)

03/21/16

Council (Scheduled)

03/30/16

18. REQUEST FOR APPROVAL OF 1 2015 SPECIAL SESSION STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) CAPITAL APPROPRIATION PROJECT AGREEMENT FOR A TOTAL OF \$227,000

- REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED (DAVID CHAPMAN)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

19. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF APPROXIMATELY 280 SQUARE FEET OF CITY-OWNED PROPERTY ADJOINING THE NORTHERLY BOUNDARY OF 607 MILLER STREETS BY DAVID W. DICK AND GLORIA V. DICK, TRUSTEES OF THE DAVID AND GLORIA DICK REVOCABLE FAMILY TRUST U/A/D AUGUST 26, 2011 (MATTHEW O'REILLY)

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

20. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION ON ALCOHOL ON CITY PROPERTY; AMENDING SUBSECTION 23-6.2 SFCC 1987 TO AUTHORIZE THE SALE AND CONSUMPTION OF WINE ONLY IN THE AREAS DESIGNATED FOR CONCESSIONS AND SEATING AT FORT MARCY BALLPARK IN

ACCORDANCE WITH STATE AND LOCAL LAWS AND REGULATIONS (**COUNCILORS TRUJILLO, LINDELL AND IVES**) (**ALFRED WALKER/JESSE GUILLEN**)

**Committee Review:**

Council (Request to publish)	03/30/16
Finance Committee (Scheduled)	04/04/16
City Business Quality of Life Committee (Scheduled)	04/13/16
Council (Public hearing)	04/27/16

21. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE *2012 GENERAL OBLIGATION (GO) BOND PARKS AND TRAILS IMPLEMENTATION PLAN* TO REALLOCATE \$311,354 CURRENTLY DESIGNATED FOR VARIOUS CITY PARK IMPROVEMENTS TO OTHER CITY PARKS WITH HIGH MAINTENANCE NEEDS (**COUNCILORS MAESTAS, TRUJILLO AND DOMINGUEZ**) (**ROBERT CARTER**)

**Committee Review:**

Parks & Recreation Advisory Commission (No action taken)	03/15/16
Council (Request to publish)	03/30/16
Finance Committee (Scheduled)	04/04/16
Parks & Recreation Advisory Commission (Scheduled)	04/19/16
Council (Public hearing)	04/27/16

22. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-6.2 OF THE LAND USE DEVELOPMENT CODE TO REMOVE CERTAIN LIMITATIONS ON SHORT-TERM RENTAL DWELLING UNITS; AMENDING THE FEE SCHEDULE FOR A SHORT-TERM RENTAL PERMIT; AND REQUIRING THAT PERMIT HOLDERS PAY ALL APPLICABLE TAXES OR BE SUBJECTED TO CERTAIN PENALTIES (**COUNCILOR MAESTAS, MAYOR GONZALES, COUNCILOR IVES**) (**RANDY RANDALL AND LISA MARTINEZ**)

- REQUEST FOR APPROVAL A RESOLUTION ESTABLISHING THE NUMBER OF SHORT-TERM RENTAL PERMITS THE CITY OF SANTA FE LAND USE DEPARTMENT MAY ISSUE (**COUNCILOR MAESTAS, MAYOR GONZALES, COUNCILOR IVES**) (**RANDY RANDALL AND LISA MARTINEZ**)

**Committee Review:**

City Business Quality of Life Committee (Approved)	03/09/16
Occupational Tax Advisory Board (Scheduled)	03/22/16
Council (Request to publish)	03/30/16
Planning Commission (Scheduled)	04/07/16
Finance Committee (Scheduled)	04/18/16
Council (Public hearing)	04/27/16

23. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO COLLABORATE WITH THE SANTA FE FARMERS MARKET TO STAGE A PLAZA FARMERS MARKET ONE SUNDAY A MONTH DURING JUNE, JULY, AUGUST, AND SEPTEMBER 2016; COLLABORATE ON A SOUTHSIDE FARMERS MARKET AND PROVIDE COMPLIMENTARY PARKING DURING THE WEEK (**MAYOR GONZALES, COUNCILORS DOMINGUEZ, TRUJILLO, RIVERA, AND IVES**) (**RICHARD THOMPSON**)

**Committee Review:**

City Business Quality of Life Committee (Approved w/Amend)	03/09/16
Finance Committee (Scheduled)	04/04/16
Council (Scheduled)	04/13/16

24. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO CONVERT THE FAMILY KITCHEN AT THE SANTA FE COMMUNITY CONVENTION CENTER INTO A COMMERCIALLY RATED KITCHEN AVAILABLE TO RENT BY THE CULINARY COMMUNITY (**COUNCILORS LINDELL, IVES, MAESTAS, AND VILLARREAL**) (**RANDY RANDALL**)

**Committee Review:**

Finance Committee (Scheduled)	04/04/16
City Business Quality of Life Committee (Scheduled)	04/13/16
Council (Scheduled)	04/13/16

25. REQUEST FOR APPROVAL OF A RESOLUTION FOR A FEASIBILITY STUDY FOR TRANSIT CONSOLIDATION BETWEEN THE CITY OF SANTA FE AND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (**COUNCILORS MAESTAS AND VILLARREAL**) (**ISAAC PINO**)

**Committee Review:**

Transit Authority Board (Scheduled)	03/22/16
Finance Committee (Scheduled)	04/04/16
Council (Scheduled)	04/13/16

26. MATTERS FROM STAFF

27. MATTERS FROM THE COMMITTEE

28. MATTERS FROM THE CHAIR

29. NEXT MEETING: **MONDAY, APRIL 11, 2016**

30. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520  
five (5) working days prior to meeting date

**SUMMARY INDEX FOR  
PUBLIC WORKS/CIP & LAND USE COMMITTEE  
March 28, 2016**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - February 22, 2016	Approved as presented	2
<b>INFORMATIONAL AGENDA</b>		
6. Asset Management Plans Update	Reported	2-4
7. Lensic Resolution Update	Reported	7-8
8. 2008 Park Bond Reallocations	Reported	8-10
<b>CONSENT AGENDA LISTING</b>	Listed	10-13
<b>CONSENT AGENDA DISCUSSION</b>		
14. Youthworks PSA	Approved	13-14
18. Fire Suppression System	Approved	14-15
22. Short-term Rental Ordinance	Approved	4-7
25. Transit Consolidation Study	Approved	15-17
26. Matters from Staff	None	18
27. Matters from the Committee	None	18-19
28. Matters from the Chair	None	19
29. Next Meeting:	April 11, 2016	19
30. Adjournment	Adjourned at 7:32 p.m.	19

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**

**Monday, March 28, 2016**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Peter Ives at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

**2. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**MEMBERS PRESENT:**

Councilor Peter N. Ives, Chair  
Councilor Ronald S. Trujillo  
Councilor Christopher Rivera  
Councilor Renee Villarreal  
Councilor Joseph Maestas

**MEMBERS ABSENT:**

**STAFF PRESENT:**

Isaac Pino, Public Works Director  
Bobbi Huseman, Public Works Staff

**OTHERS PRESENT:**

Elizabeth Martin for Carl Boaz, Stenographer

**NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.**

**3. APPROVAL OF AGENDA**

Councilor Rivera moved to approve the agenda as presented. Councilor Maestas seconded the motion and it passed by unanimous voice vote.

**4. APPROVAL OF CONSENT AGENDA**

Councilor Maestas asked for discussion on item 14. He added that he was under the weather and would go as far as he can.

Councilor Villarreal asked for discussion on item 22.

Councilor Rivera asked for discussion on items 16 and 25.

Chair Ives noted regarding item 22 that Staff have ENN meetings tonight across town. So he requested hearing that first so Staff can be excused for those meetings.

**Councilor Rivera moved to approve the Consent Agenda as amended. Councilor Maestas seconded the motion and it passed by unanimous voice vote.**

#### **5. APPROVAL OF MINUTES FROM FEBRUARY 22, 2016 PUBLIC WORKS COMMITTEE MEETING**

Councilor Trujillo moved to approve the minutes of February 22, 2016 as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

#### **INFORMATIONAL AGENDA**

#### **6. CIP PROJECT #646 – CITY OF SANTA FE ASSET MANAGEMENT PLAN FINDINGS TO DATE (LEANN VALDEZ)**

Mr. David Pfeiffer introduced Mr. Jeff Page and Mr. Mike Moyer, from Ameresco to provide a 15-minute presentation. He provided a handout for the Committee.

Mr. Page made the presentation and addressed the handout. They built life-cycle cost models to understand the risks that exist in the City's infrastructure in its facilities and recommended ways to mitigate those risks.

Councilor Maestas thanked Mr. Page for his presentation. When he sponsored the resolution he believed this to be the next step for the City to take to manage assets. It starts to quantify needs of the City systems, starting in facilities. This the future of doing business in the City in terms of infrastructure. He was surprised with the analysis of streets on page 9 with an orange risk level. He thought they would be red.

Mr. Page explained that this analysis is just for buildings, vertical assets. He offered to provide a full expanded list.

Councilor Maestas said we all know that we have outlived city hall and are already moving into several satellite facilities. This is just scratching the surface of total needs. We need to have conversation at some point in looking at new facilities whether to continue to refurbish the old facilities or go to new facilities.

Mr. Page said there is probably a lot more energy savings that can be done.



Councilor Rivera thanked him for presenting. On page 2 is one red dot and asked what facility that is.

Mr. Page said it is the Canyon Road water treatment facility.

Mr. Pfeiffer said that has offices and the whole plant workings with 5 people working there full time.

Councilor Rivera asked on page 9 when talking about recreation and buildings, if these are just facilities or parks.

Mr. Page said it is just buildings.

Councilor Rivera asked when talking about parking if that included parking garages.

Mr. Page agreed.

Councilor Rivera asked about the energy savings with street lights, if it is actually the City that is in charge of the replacement of bulbs or PNM.

Mr. Boyer said about 50% are PNM and 50% are City responsibilities. We looked at the 50% that belong to the City.

Councilor Rivera asked if any have been converted.

Mr. Boyer said the majority of them have not.

Mr. Pino said Staff has started with the LED applications at intersections. They are now going to arterials and will change out some every year. The aluminum poles are city-owned and the wood are PNM's.

Mr. Boyer said they put together a little analysis on that and gave it to Nick Schiavo. We think \$162,000 is the potential energy savings on those types of projects.

Councilor Maestas asked if they looked at the traffic signal lights. He mentioned in Española getting a grant from Energy and Minerals for retrofitting with LEDs.

Mr. Pino said they are still phasing them in with CIP funds. He offered to check out the Energy and Minerals grant program.

Councilor Trujillo clarified there is an issue with LED in snow.

Chair Ives noticed the report is marked preliminary. He asked what the timing is on final and what type of input they would like from Councilors.

Mr. Page explained that the site evaluation part is still to be done and will be done by City employees. He is putting together a schedule for that.

Mr. Boyer said the end of April is the goal for the final report.

Chair Ives was interested in the details as we make plans to try to ensure that City facilities receive proper care. He asked if the Committee could get a building-by-building after review by city staff.

Mr. Pfeiffer said they are going to go through building by building and validating all the findings. Then he would provide it to the Committee.

Chair Ives recalled the Committee went through a similar exercise before. It might be interesting if Staff could compare the two.

Mr. Pfeiffer said that was a very different analysis. This one has a larger opportunity for detail and backing behind the estimating part of it.

Chair Ives would like some detail unfunded liabilities factors and how risk goes up and what constitutes that liability and what those standards are.

Mr. Page said there are variables from city to city and it varies by industry.

Chair Ives said if the Committee could start getting that additional information sooner than later we will be in a better position to evaluate the final report.

Councilor Maestas asked if the Committee needs concurrence with page 3 of the memo key recommendations.

Mr. Pino the thought we have is to create priorities for the Council consistent with the CIP plan with a capital budget and get Council approval on the priorities. That is the preferred approach.

Councilor Maestas pointed out that these recommendations are not on a priority level.

Mr. Pfeiffer said they are already addressing those.

Chair Ives had a request to move up item 22.

**Councilor Maestas moved to hear item 22 next. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.**

## **CONSENT AGENDA DISCUSSION**

- 22. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-6.2 OF THE LAND USE DEVELOPMENT CODE TO REMOVE CERTAIN LIMITATIONS ON SHORT-TERM RENTAL DWELLING UNITS; AMENDING THE FEE SCHEDULE FOR A SHORT-TERM RENTAL PERMIT; AND REQUIRING THAT PERMIT HOLDERS PAY ALL APPLICABLE TAXES OR BE SUBJECTED TO CERTAIN PENALTIES (COUNCILOR MAESTAS, MAYOR GONZALES, COUNCILOR IVES) (RANDY RANDALL AND LISA MARTÍNEZ)**

- **REQUEST FOR APPROVAL A RESOLUTION ESTABLISHING THE NUMBER OF SHORT-TERM RENTAL PERMITS THE CITY OF SANTA FE LAND USE DEPARTMENT MAY ISSUE (COUNCILOR MAESTAS, MAYOR GONZALES, COUNCILOR IVES) (RANDY RANDALL AND LISA MARTÍNEZ)**

**Committee Review:**

City Business Quality of Life Committee (Approved)	03/09/16
Occupational Tax Advisory Board (Scheduled)	03/22/16
Council (Request to publish)	03/30/16
Planning Commission (Scheduled)	04/07/16
Finance Committee (Scheduled)	04/18/16
Council (Public hearing)	04/27/16

Councilor Villarreal requested more clarification on this item. There was curious wording that Ms. Lisa Martínez might be able to help her understand. Her question was on the language about how all occupants will comply with relative city ordinances. She asked how we can make sure that they understand and know the complexities of our City ordinances and the penalties.

Ms. Martínez said they have talked about that issue. We intend to go out on a full-fledged campaign to let people know the requirements and rules and regulations. A formal notice will be posted in the residence for renters and owners. We will need to take time with these individuals. It will be noticed on the City website as well. The preference is to get the information out there before we have to impose penalties.

Mr. Randall said they will also prepare an information sheet on short term rentals for owners to put in their units, giving the visitor a recap of the pertinent key rules, such as noise, parking, etc. It will be in a nice friendly manner as a welcome sheet.

Councilor Villarreal asked how the permits will be transferrable to a next owner.

Ms. Martínez said she had a meeting with Santa Fe Realtors Association and this was a prime topic of discussion. They wanted the City to continue the practice of making them transferrable. A lot of these properties are rented out way into the future. What happens if a property owner decides to sell and they are committed to these rentals? She explained to them that up to this point the permits have been considered a hot commodity since there are so few of them. Now that we are opening up to more permits should help with that. The goal is to bring everyone into compliance, create a level playing field and give permits to everyone who wants one. They still want them to be transferrable.

Councilor Villarreal asked if the new owner would have to go through a re-permitting process.

Ms. Martinez agreed.

Councilor Villarreal asked about the penalties for not notifying about short term rentals.

Mr. Randall said the only penalty for not notifying neighbors is that they would lose their permit. If they stay in business without a permit, the fine is \$500. Then if they do not come into compliance within 14 days, the fine is \$250 per day. There is no fine for not notifying neighbors.

Councilor Villarreal asked how Staff makes sure they do that.

Mr. Randall said they are required to notify the Land Use Department when they notify the neighborhood.

Councilor Villarreal noted the cost does not indicate how many staff that includes and what other costs are associated with that money.

Ms. Martínez said the amount there is the total for personnel and the supplies they will need to do their job. She has more detail available. It identifies 3 full-time staff. 1 existing and 2 new ones.

Councilor Villarreal asked that Staff include those details for Finance. She thought they are on the right track. Thinking about limiting rentals. We have a lot of short term rentals. What contributes most to the economy is full time people living here. Airbnb is unique and we will have to find solutions.

Mr. Randall said Airbnb is owner occupied and non-owner occupied. We don't really know the breakdown because we don't have the names of the owners. After the registration process we should know.

Councilor Villarreal agreed that is important information to have. She asked if Staff have thought about the two different things.

Mr. Randall agreed. The original ordinance contemplated that. Because most of the rentals are not registered is why we suggest Council re visit this in 18 months after we have real facts and once it is in place for registration and owner occupied vs non owner occupied. That is a question we will put on the registration form.

Councilor Maestas recalled when they were looking into this and assessing the market, one thing that was apparent was that we need to amend the lodgers' ordinance. He asked if that is still needed.

Mr. Randall don't know that we can amend the occupancy tax ordinance because it falls under the state enabling legislation but we do need a definition of "room." He spoke to an attorney about it and hoped it will be forthcoming.

Councilor Maestas said in regard to the enforcement, Staff has done a fine job of involving the community but we don't want to make the same mistake and go small on enforcement. One of the positions added is a management position. He would rather have another enforcement person instead.

Ms. Martínez said they have talked about this. The intent is having a manager for the program and for that manager to be a working manager in the field doing code enforcement, as well. For the 350 permits we have currently, if we triple that number, is 3 people enough? That is something we will have to weigh and watch carefully. We will have more information on that in a couple of months.

Councilor Maestas said fire and safety inspections are very important. They are authorized to go in unannounced and inspect the premises. He would like Staff to partner with fire department and show we mean business. It needs to be for all existing and new ones.

Ms. Martínez said they are working very closely with the fire department. We will start with the new ones and hopefully be able to do the current ones soon.

Councilor Maestas said that as a primary sponsor, he is happy to be a part of this. It provides revenue to the City with gross receipts and lodgers tax. We need to follow through if this passes with an evaluation component.

Councilor Villarreal asked who she should talk to about language refinement suggestions.

Chair Ives said Jesse Guillen and the Staff involved in the ordinance.

Mr. Randall said these have been heard by a couple of committees. It should go through the maker.

**Councilor Maestas moved to approve the request. Councilor Rivera seconded the motion.**

Councilor Trujillo said one of his concerns was how much the City is charging. Staff said Quail Run did not charge as much.

Mr. Randall said that was determined through Land Use that Quail Run should be treated the same as commercial properties because they have a special exemption for a resort and that removes them from residential. All residential use will be treated the same and all commercial will be treated the same.

Chair Ives noted on page 9 of the ordinance, it says the permit is not transferrable to another person or property. Under our existing ordinance, there is no entitlement. "The permit, if the property is sold, does not transfer." So it doesn't go with the owner; it is tied to the property. He wanted to clarify that. He understood that the actual practice was different.

Ms. Martínez said that is correct. The interpretation issued by the former Land Use Director was that it could be transferred. The Realtor Association has inserted that language in their contracts. We have discussed the issue at length but we going to do our best to make sure they understand that the issue of transferability is not as critical as it has been in the past.

**The motion to approve the request passed by unanimous voice vote.**

## **7. UPDATE ON LENSIC RESOLUTION #2015-15 (NOEL CORREIA)**

Mr. Correia said this is a standing resolution allowing the Parking Division to impose a \$1 fee on the \$5 people pre-pay to park at the Sandoval Garage. It is only collected for events occurring at the Lensic after 6 p.m. Those additional revenues are turned over to the Lensic on a quarterly basis. The program has been successful. The Lensic has used the revenues to pay for children to attend events. The Staff recommends that the City continue to provide this service.

Chair Ives said since this is just an update, the Committee is not in a position to approve this.

Mr. Correia asked that it be moved forward to the next committee.

Councilor Trujillo said this has been great but he would like to see something from the Lensic about where this money has been going - what schools, how many students, etc.

Mr. Correia said he would get the information

Councilor Maestas there is a report the Lensic has to provide each December 31<sup>st</sup>.

Mr. Correia had a chart that listed what they have done so far. It is just the names of the events; not how many children were at each event or from where.

Councilor Maestas said in looking at 2015 resolution, page 3, he didn't see a specific expiration. As a resolution, it expires at the end of the fiscal year on June 30. He asked if someone will be sponsoring the 2016 Resolution.

Mr. Correia said the new contract would go into effect July 1. It needs to be ratified so we can move forward with signing the contract.

Councilor Maestas clarified it needs to draft up a new identical resolution for 2016 to continue.

Mr. Correia said that is his understanding.

Chair Ives noted it says an amendment can extend the resolution by one year.

Mr. Correia understood that we need Council approval to extend each and every year.

Chair Ives said just bringing it forward as an amendment is fine.

Councilor Maestas thought a new resolution should be drafted.

Chair Ives said it says it can be amended with an annual update. So just a contract amendment is needed.

Councilor Maestas said they could change the resolution to coincide with the new contract.

Chair Ives asked that he check with procurement and the City Manager to see what exactly is needed.

Councilor Rivera noted that the memo talked about \$11,490 received for the \$1 tickets. He asked why that does not match the revenue.

Mr. Correia said he would have to check the data the staff used.

Chair Ives noted there is strong support voiced for the matter and asked him to check on the things we identified.

## **8. UPDATE TO RECOMMENDATIONS OF THE REALLOCATION OF 2008 PARKS BOND (ROBERT CARTER)**

Mr. Carter said the 2008 Park Bond audit was recently completed. With that information, he was notified that we have approximately \$800,000 left in that fund. He is in the process of making a recommendation to Council to spend that money on some of the projects that were not completed in the 2008 bond. Any capital items must be \$5,000 or more and last more than a year. The memo in the packet and what we identified were some projects that are really needed to go forward and be completed. There are also issues with the bridges at Ft. Marcy Park and identified as an additional expenditure to the list. It is unsafe. There was an idea at one point by Mr. Sandoval of Kiwanis Club about enclosing the arroyo but that project would cost over \$3 million. Areas include the bi centennial pool, installing speed bumps at Ft. Marcy, replacing the Griego Park basketball court, and a water fountain at east de Vargas, lighting at Frenchy's Field, as well as others.

Chair Ives asked him to explain the process of approval of re allocation of park bond funds.

Mr. Carter said a new memo will be written up and go to Finance and City Council. The ordinance says City Council must approve it and it has to go to public hearing. That will delay the bridge work at Ft. Marcy. The public hearing would be sometime in May. The ordinance is in place so everything has to go to a new ordinance.

Chair Ives was not aware of any means of avoiding that and just wanted to make sure everyone is clear on that.

Councilor Maestas asked if the ordinance applies to monies that were allocated to original projects. Three pedestrian bridges are the only new projects. It might warrant that hearing so we can find out what the problem is and what the drop dead date is. He asked if the duration for completion is a 5-year period.

Mr. Carter said they are at the 5 years.

Councilor Maestas asked when he thought they could get the bridges done.

Mr. Carter said it could be done by next summer.

Councilor Maestas asked if there was not an immediate danger.

Mr. Carter said the danger has been there over the last two years. People want to stand there to see Zozobra. Safety has looked at it and it is an area of concern.

Councilor Maestas asked what modification is needed.

Mr. Carter said they would replace it with a cement bridge.

Councilor Maestas didn't want to prolong this any longer but wanted to make sure we are following all the processes we committed to in response to the audit. He asked if there are any positive balances from the other projects.

Mr. Carter there were monies and that is what this money is for to complete everything. The bridges have been an issue for some time.

Councilor Maestas asked if he has looked at any other options for funding for the bridges that would make this easier

Mr. Carter said the total differences of what was not done is \$247,000. There has been such an issue about bridges that his how we came up with \$600,000.

Councilor Maestas said it is time to reform the way we do bond projects. The project development phase is what stretches it out; not the construction phase. We need to bring forward a proposal to fund the project phase with other funds and only use the bond for the construction phase. We need projects to be shovel ready for the bond.

Councilor Rivera was glad we are looking at replacing bridges. He asked if there is no chance to get them done before Zozobra.

Mr. Pino said one of the bridges flattened out during Zozobra last year. We looked at pulling out some older plans to use as a model. There is a slim chance to get one built before Fiesta. It is a box plan. After public hearing, we will make every attempt we can to get one done by Zozobra.

Councilor Rivera recalled we did some modeling on this back when he was with the Fire Department. He was in favor of replacing with box structures and making them wider. He understood they were trying hard to include projects from all districts. If money is available, they could come up with ideas for some of the smaller pocket parks and playground equipment.

Councilor Trujillo said Mr. Carter mentioned putting trees in the Calle Monica Lucero Park and thought the reason not to put in trees was irrigation issues.

Mr. Carter said the 2012 parks bond reallocation is for irrigation.

Chair Ives recalled the call to bring changes back with the language related to changes in the park bond. He didn't know if any of the smaller items identified are changes. Make sure you are looking at that and get it right.

Mr. Carter had the document here that Mr. Pino provided to him. He looked at all of those areas.

Chair Ives asked if the ordinance will be at Council on Wednesday.

Mr. Pino agreed. Every item listed here was on the original plan. Just finishing up projects in the original plan. The Ft. Marcy bridges were not.

## **CONSENT AGENDA LISTING**

### **9. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN SANTA FE PUBLIC SCHOOLS AND THE CITY OF SANTA FE FOR THE SCHOOL CROSS GUARD PROGRAM (JOHN ROMERO)**



**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

**10. CIP PROJECT #438B – ACEQUIA TRAIL FROM HARRISON ROAD TO LA CIENEGUITA**

- **REQUEST FOR APPROVAL AND RECOMMENDATION OF AWARD OF BID #16/18/B FOR ON CALL ROADWAY AND TRAIL CONSTRUCTION SERVICES WITH CENTURY CLUB IN THE AMOUNT OF \$79,242.50 PLUS NMGR (LEROY PACHECO)**

**Committee Review:**

Finance Committee (Approved)

03/21/16

Council (Scheduled)

03/30/16

**11. CIP PROJECT #853B – AGUA FRIA ST./COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS**

- **REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD AND APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR PHASE I SERVICES WITH SOUDER, MILLER & ASSOCIATES IN THE AMOUNT OF \$48,480 EXCLUSIVE OF NMGR**
- **REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT REQUEST (BAR) TO BUDGET MONEY FOR THE PROJECT**
- **REQUEST FOR APPROVAL OF THE EXPENDITURE OF FUNDS FROM PROJECT FUNDS FOR PHASE I SERVICES (JAMES MARTÍNEZ)**

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

**12. CIP PROJECT #420C – ARROYO DE LOS CHAMISOS TRAIL EXTENSION AT SANTA FE PLACE**

- **REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID #16/25/B AND APPROVAL OF THE CONTRACT WITH H.O. CONSTRUCTION IN THE AMOUNT OF \$222,186.85 INCLUDING NMGR**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (LEROY PACHECO)**

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

**13. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE WATERSHED ASSOCIATION PURSUANT TO RESOLUTION NO. 2001-67 TO MANAGE THE CITY'S ADOPT-THE-RIVER PROGRAM IN THE AMOUNT OF \$20,000 INCLUDING NMGR PER**

**FISCAL YEAR FOR 4 YEARS FOR A TOTAL AMOUNT OF \$80,000 INCLUDING NMGR (MELISSA MCDONALD)**

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

04/04/16  
04/13/16

**15. CIP PROJECT #412A – CAMINO ALIRE GRADE CONTROL AND SANTA FE RIVER IMPROVEMENTS**

- **REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID #16/26/B AND CONTRACT FOR LOCKWOOD CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$249,891.11 INCLUDING NMGR (MELISSA MCDONALD)**

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

04/04/16  
04/13/16

**17. REQUEST FOR APPROVAL OF COMPLETION OF 2012 PARKS BOND PROJECTS – PATRICK SMITH IRRIGATION SYSTEM REPLACEMENT AND TURF REHABILITATION USING CITY LABOR (IN-HOUSE) FORCE ACCOUNT CREWS (MARTIN GABALDON)**

**Committee Review:**

Finance Committee (Approved)  
Council (Scheduled)

03/21/16  
03/30/16

**18. REQUEST FOR APPROVAL OF 1 2015 SPECIAL SESSION STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) CAPITAL APPROPRIATION PROJECT AGREEMENT FOR A TOTAL OF \$227,000**

- **REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED (DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

04/04/16  
04/13/16

**19. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF APPROXIMATELY 280 SQUARE FEET OF CITY-OWNED PROPERTY ADJOINING THE NORTHERLY BOUNDARY OF 607 MILLER STREETS BY DAVID W. DICK AND GLORIA V. DICK, TRUSTEES OF THE DAVID AND GLORIA DICK REVOCABLE FAMILY TRUST U/A/D AUGUST 26, 2011 (MATTHEW O'REILLY)**

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

- 20. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION ON ALCOHOL ON CITY PROPERTY; AMENDING SUBSECTION 23-6.2 SFCC 1987 TO AUTHORIZE THE SALE AND CONSUMPTION OF WINE ONLY IN THE AREAS DESIGNATED FOR CONCESSIONS AND SEATING AT FORT MARCY BALLPARK IN ACCORDANCE WITH STATE AND LOCAL LAWS AND REGULATIONS (COUNCILORS TRUJILLO, LINDELL AND IVES) (ALFRED WALKER/JESSE GUILLEN)**

**Committee Review:**

Council (Request to publish)	03/30/16
Finance Committee (Scheduled)	04/04/16
City Business Quality of Life Committee (Scheduled)	04/13/16
Council (Public hearing)	04/27/16

- 21. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2012 GENERAL OBLIGATION (GO) BOND PARKS AND TRAILS IMPLEMENTATION PLAN TO REALLOCATE \$311,354 CURRENTLY DESIGNATED FOR VARIOUS CITY PARK IMPROVEMENTS TO OTHER CITY PARKS WITH HIGH MAINTENANCE NEEDS (COUNCILORS MAESTAS, TRUJILLO AND DOMINGUEZ) (ROBERT CARTER)**

**Committee Review:**

Parks & Recreation Advisory Commission (No action taken)	03/15/16
Council (Request to publish)	03/30/16
Finance Committee (Scheduled)	04/04/16
Parks & Recreation Advisory Commission (Scheduled)	04/19/16
Council (Public hearing)	04/27/16

- 23. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO COLLABORATE WITH THE SANTA FE FARMERS MARKET TO STAGE A PLAZA FARMERS MARKET ONE SUNDAY A MONTH DURING JUNE, JULY, AUGUST, AND SEPTEMBER 2016; COLLABORATE ON A SOUTHSIDE FARMERS MARKET AND PROVIDE COMPLIMENTARY PARKING DURING THE WEEK (MAYOR GONZALES, COUNCILORS DOMINGUEZ, TRUJILLO, RIVERA, AND IVES) (RICHARD THOMPSON)**

**Committee Review:**

City Business Quality of Life Committee (Approved w/Amend)	03/09/16
Finance Committee (Scheduled)	04/04/16
Council (Scheduled)	04/13/16

- 24. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO CONVERT THE FAMILY KITCHEN AT THE SANTA FE COMMUNITY CONVENTION CENTER INTO A COMMERCIALLY RATED KITCHEN AVAILABLE TO RENT BY THE CULINARY COMMUNITY (COUNCILORS LINDELL, IVES, MAESTAS, AND VILLARREAL) (RANDY RANDALL)**

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

City Business Quality of Life Committee (Scheduled)

04/13/16

Council (Scheduled)

04/13/16

**CONSENT AGENDA DISCUSSION (continued)**

**14. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH  
YOUTHWORKS! INC., TO PROCURE SERVICES FOR THE SANTA FE RIVER AND WATERSHED  
IMPROVEMENTS AT \$20,000 PER YEAR FOR 4 YEARS FOR A TOTAL AMOUNT OF \$80,000  
(MELISSA MCDONALD)**

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

Councilor Maestas said this is still under the storm water fund. Item 13 is related. It is a different business unit and asked for an explanation.

Ms. Melissa McDonald said these are long standing contracts with private nonprofit organizations. They are also partnering with Santa Fe County and small business. The training program is for high risk youth.

Ms. Huseman briefly explained the line items. One is a professional services line item and the other is a contract services line item.

Councilor Maestas asked if the legislation is still pending to change the way we use storm water funds and call for increasing the storm water funds. We agreed to postpone this until the beginning of budget hearings. But he wanted to move forward on the limitations to use it as labor. He will get with the City Attorney's office on it.

**Councilor Maestas moved for approval. Councilor Villarreal seconded the motion.**

Councilor Trujillo asked if cutting funding for labor will take away from this.

Councilor Maestas said it would not. It will be implemented as it was originally intended.

Councilor Trujillo would love to see this area cleaned up; it is so overgrown. If we could maintain this section of the river for us locals that would be great.

Ms. McDonald said they are operating on a bare bones budget. Expectations need to be adjusted. She is actively working to acquire grants. It is a small budget for a very large area.

**The motion passed by unanimous voice vote.**

**16. CIP PROJECT #505B – CARLOS ORTEGA FIRE SUPPRESSION SYSTEM**

- **REQUEST FOR APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ATI SECURITY IN THE AMOUNT OF \$89,927.80 EXCLUSIVE OF NMGRT (ROBERT MONTOYA)**

**Committee Review:**

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

Councilor Rivera asked how the aerosol system works and what it is used on.

Mr. Pfeiffer said it is like a smoke detector. The devices that put out a white powder that can be vacuumed up later. It takes oxygen out and puts the fire out. There is a 2-minute warning before the aerosol is activated.

Councilor Rivera asked if it is activated by the pull switch or the detector.

Mr. Pfeiffer said both.

Councilor Rivera asked when it is done by accident, if it is harmful to anyone still in the building.

Mr. Pfeiffer said it is nontoxic but suffocates at the bottom. ATI is a fire alarm company so all plans go to the Fire Chief first.

Councilor Rivera noted in the contract on page 7, it says the system must be inspected and approved by the Fire Marshal. He wanted to make sure that happens of the front end.

Mr. Pfeiffer agreed it will go to the Fire Marshal at the beginning.

**Councilor Rivera moved to approve the request. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

**25. REQUEST FOR APPROVAL OF A RESOLUTION FOR A FEASIBILITY STUDY FOR TRANSIT CONSOLIDATION BETWEEN THE CITY OF SANTA FE AND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (COUNCILORS MAESTAS AND VILLARREAL) (ISAAC PINO)**

**Committee Review:**

Transit Authority Board (Scheduled)

03/22/16

Finance Committee (Scheduled)

04/04/16

Council (Scheduled)

04/13/16

Councilor Rivera said he was trying to get an idea of what the City hopes to accomplish with this resolution.

Councilor Maestas said we started bench marking the City of Santa Fe against other cities. A lot of similarly sized and larger cities had much fewer employees. Many of them had regionalized their transportation. If we can regionalize services and make the service seamless and save the City money that would be a good thing. Some issues are preventing us from truly regionalizing things. We should at least explore the idea of regionalizing transportation. The RTD is willing to explore that issue to see if it is feasible. Want to caution everyone we are going to look at everything in this study. If and when we decide to move forward on this, we can designate minimum service levels. If we can regionalize and reduce the burden. If we did away with city transit money would revert to general fund quality of life programs. He thinks they can take this service over without taking our GRT. He would like to give this a chance. He has some direct experience; they will share the costs of this study. It is Federally funded with a local match. The results would determine if it is best for the City and its citizens.

Councilor Rivera asked how they would save money since we would have the same number of vehicles and same number of staff.

Councilor Maestas said they won't be hired as a contractor. The RTD is a PERA employer. All the drivers can just transfer over seamlessly with same tenure and benefits.

Councilor Rivera asked if Taos pays their fair share.

Councilor Maestas said the RTD is not an enterprise. We have to see how the model will work with the study. Federal funds are available in preliminary indications.

Councilor Rivera asked how we would keep our voting rights if we merged. Our vote counts more than a single vote.

Councilor Maestas said our vote is worth 6 points. We can put service indicators in the contract and other things. A lot has to happen. They need a bus facility in the city. They see an opportunity here.

Councilor Rivera asked if those 6 points would be a majority.

Councilor Maestas said no but it is the highest of any entity and Santa Fe County's is worth 4 or 5. This would benefit the County as well.

Councilor Rivera had a couple of concerns but money is not it. He is concerned that we don't have a majority vote so we don't have a say on how we operate our own transit system. Frequency of routes and other issues are of concern. We would have a say but not a majority to control what happens in the system. So the rest of the RTD Board could decide how Santa Fe Trails operates within the City. The collective bargaining agreement is with AFSCME. Does this fit? PERA has a say on what happens to employees and they may need to be at the table as well. He was not sure it is worth voting against the feasibility study.

Councilor Maestas said it might be premature to talk about personnel issues if it is not feasible. We operate under a service plan and that is good. And if service diminishes we can pull the plug. We have some major controls apart from voting power.

Councilor Rivera had concerns about pulling the plug; it has been an issue in the past.

Councilor Villarreal said she signed on to make sure we don't under represent the City. Her concern is to make sure we keep the levels of service we have now. She didn't think merging is a bad thing but could provide ways to improve city services.

Councilor Maestas pointed out that some key Railrunner stations are here in the City, providing connections to the Rail runner. Having only one entity servicing that may be advantageous.

**Councilor Maestas moved to approve the study. Councilor Villarreal seconded the motion.**

Chair Ives said the letter of intent sounds like it is not clear how much opportunity we will have to ask about certain aspects of merger. Councilor Rivera had questions about routes around the city. He is in favor of a study but wanted to make sure some of the questions that are being asked get answered in some way and make sure this study considers issues already being expressed as significant.

Mr. Pino said he attended the Board meeting last month where the letter of intent was voted on. He advised them that there may be some changes. They know full well it has to run the gambit of committees and Council.

Chair Ives asked what the pathway is after this meeting.

Mr. Pino said it will go to Finance and Council.

Chair Ives suggested that if folks have issues they want considered as part of the letter of intent, we should identify them and get them incorporated. He asked Councilors to submit any changes to Finance.

Councilor Maestas said to that point, we had decided that the City should begin the process and have it end at RTD. This is backwards. We talked about City Staff working on the scope with the RTD. He would be happy to entertain amendments.

Chair Ives thought that could be solved.

Councilor Rivera assumed that if we make any changes to the letter of intent legal services with the RTD, they would have to review them.

Councilor Maestas agreed. We want the feasibility to look at it with our GRT revenue stream.

Mr. Pino said the RTD does have counsel.

Chair Ives so they would need to look at it. Under section B of the letter of intent, it is clearly intended that through some mechanism, the City would have the opportunity to have input on those documents. That may be covered but we should double check with the District. Those thoughts should be gathered and circulated.

Councilor Rivera asked if he needed to submit something to Mr. Pino or if the minutes would suffice.

Mr. Pino said the minutes would suffice.

Chair Ives asked what happens with the free bus passes program and other things the city has acted upon over the years that reflect the will of the Governing Body. We need to understand the impact.

Councilor Maestas agreed, including the waivers.

Councilor Rivera asked what would happen with the free rider ship to teen-agers less than 18.

Councilor Maestas said it is part of the \$15,000 investment.

**The motion passed on a majority voice vote with Councilor Rivera abstaining.**

## **26. MATTERS FROM STAFF**

Mr. Pino said they will be getting the committee members their packets a day sooner for the meeting after next.

Councilor Maestas asked if they could get binders.

Councilor Rivera said the ability to bookmark pages, highlight and make notes makes it so much easier.

Ms. Huseman said they are moving toward that but it is taking some time.

Councilor Rivera said the Finance Committee is using it.

Chair Ives I know there is intent to get us all trained on programs necessary. Sooner the better.

Councilor Rivera asked if it is possible to have training on it after a future meeting.

Chair Ives was pleased to have the training at the end of the next meeting. He thanked the Staff for moving up a day to get packets.

## **27. MATTERS FROM THE COMMITTEE**

Councilor Maestas said they took action on the response to the 2008 Park Bond audit and didn't want them to lose emphasis on all those commitments we made in that audit. It would be good to get a compilation of all the commitments made regarding the audit and track them to a point where we are assured that it becomes a practice. It would be too easy for us to move on to other issues but it falls on this Committee to make sure we have a project analysis system to prevent that from happening again.

Chair Ives had no argument there and didn't mind having that as an ongoing item. Tracking responses and providing project management is important and he would work with Mr. Pino on that.



Councilor Trujillo thanked Mr. Pino for getting the door fixed. Spring is here. Weeds need to be done. Putting some sort of herbicide on them that won't hurt anyone. He wanted to know the status on the skate park, also.

Chair Ives said regarding herbicides and weed control maybe as we move into the next growing season to have an update on what the City's plans are and what we are doing. He asked that to be added to the next agenda.

Councilor Villarreal said neighbors of pocket parks could clean up their own parks and Staff bring supplies only. She asked if that is crazy.

Mr. Pino there was an incentive that worked well in Tierra Contenta with volunteers called "Sidewalk Angels." The City provided gloves and dumping of materials. It took the efforts of one lady, Bridget Wolf, who organized the neighborhood. That might be the level needed at pocket parks.

Councilor Villarreal said it is an option to think about.

Councilor Rivera said we have been having a lot of ATVs and motorcycles in the open spaces and parking lots. Staff needs to get with Mr. Carter and see what can be done to curb some of this.

Councilor Trujillo said on Llano Street there is a piece of art work that has become an eyesore. He has been getting calls on it.

Mr. Pino said Kate Nobel organized the art work.

## **28. MATTERS FROM THE CHAIR**

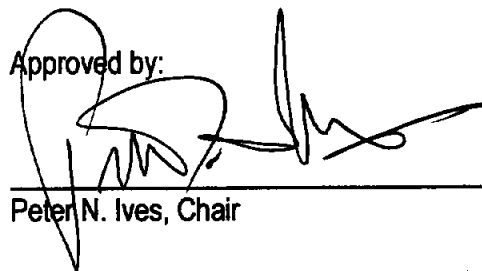
There were no matters from the Chair.

## **29. NEXT MEETING: APRIL 11, 2016**

## **30. ADJOURNMENT**

The meeting was adjourned at 7:32 p.m.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc